

MINUTES
Orange Hunt Square Homeowners Association
Board of Directors Meeting
July 5, 2023 7:00 p.m.
Virtual

1. Call to Order at 7:04

2. Quorum Certification – All present

3. Board Members for Next Year

- Current Board members plan to stay on. Shayla will leave when we are able to find a replacement (we need a Treasurer)
- We hope to keep the current ACC members as well

4. Topics for next Tallyho

- Annual meeting
- Need for Treasurer for next year
- People are interested in solar panels; suggested that Melinda and/or Teresa could write an article discussing solar energy

5. Tree work

- Where can we move money from the budget to cover tree work to remove dying trees? Original budget was \$15,000, currently at ~\$12,600. Cost is approximately \$2300-\$6000 for cutting and removal per tree. We may need to go as high as \$30,000.
- No need to touch the reserves; we can re-prioritize money from elsewhere. We can possibly move \$5,000 from the snow budget since we didn't have snow last winter.
- *Melinda proposed moving the money, Senna seconded, all members were in favor.* Shayla updated the budget.
- We also have erosion work that has been deferred.
- We will ask the tree service to come out again and see if we can get a better deal if we do multiple things at one time.
- We will also need to discuss replanting some of the trees that have been cut down.

6. Websites

- Senna needs to sit down with the person who offered to do the website. Hopefully once the framework is in place it will be easy to update and add new items.

7. Annual meeting

- 1 October 4:00-6:00 (rain date 8 October)

Upcoming meetings:

2 August 2023 at 7:00

Adjourn at 7:51